

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
April 3, 2019
7:00 PM

Call to Order Trustee Meeting at 7:24 PM

Roll Call – EveMarie Cabral, Alison Cembalisty, Ron O’Connor, Jocelyn Tavares.
Mallory Aronstein, Town Administrator and Kenneth Pacheco, Selectman
Alison moved to accept the February 13 minutes. Eve seconded. Minutes approved.
Alison moved to accept the March 13 minutes. Eve seconded. Minutes approved.

Old Business

- Discussion with Selectman Pacheco and Town Administrator (TA) Aronstein regarding the building project, specifically the town’s purchase of the property at 949 Somerset Avenue. Special Town Meeting approved the purchase of the property but not the remedial measures to protect the building on the property from any further damage. The building will need to be razed. Discussion focused on the current grant round and the legislature. The school’s demographic study was brought up. Jocelyn will recap the meeting and contact the Building Needs Committee for a meeting on Wednesday, April 29 at 6:30. Future meetings to consider: inviting building consultants from Mass Board of Library Commissioners and Selectman Pacheco and TA Aronstein with Building Needs Committee.
- The survey is ready to be distributed; the Board gave its approval for release.
- No policy updates at this time.
- The Mass Cultural Council projects grant is being currently being worked on. The plan is a series of lectures and performances hosted by the library and the Dighton Historical Society to be held at the Old Town Hall. The subject matter are events in history that are of interest and may have a Dighton connection. Due date is May 1.
- The Dighton 101 program is currently being planned. It is Thursday, April 25 at the Old Town Hall.
- The Digitization of Annual Reports is complete. Awaiting return of the physical reports.

New Business

- Discussed statistics.
- Jocelyn updated Board on presentation to Board of Selectmen.
- The Dighton Library is now a Passport Acceptance Facility as of April 1.
- Library technology trend tabled in interest of time.
- The library was able to get two new children’s room tables and 8 chairs from the Lakeville Public Library. The library no longer needs the current tables. Alison moved to make the current table surplus property. Eve seconded. Approved.
- New marquee sign tabled.

Questions/Input
Friends

- New passes added: Plimouth Plantation, Blithewold, Capron Park Zoo and PawSox

Personnel

-

Correspondence

Upcoming Programs

- Discussed upcoming programs.

Adjournment

- Alison moved to adjourn. Eve seconded. Meeting adjourned at 8:46 PM.